

CTAC RESOLUTION #9-04

RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD ADOPT THE FY 2004-2005 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters.

WHEREAS, Federal and State regulations require that the MPO annually adopt a Unified Planning Work Program (UPWP) that describes transportation planning activities for the Miami Urbanized Area scheduled to be completed during the fiscal period beginning July 1, 2004 and ending on June 30, 2005 or as determined by the respective funding sources, and

WHEREAS, the CTAC has reviewed the draft FY 2004-2005 UPWP and has found that the planning activities are in accordance with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That the CTAC recommends the MPO Governing Board adopt the FY 2004-2005 Unified Planning Work Program (UPWP).

The foregoing resolution was offered by Maurice Gan, who moved its adoption. The motion was seconded by Kimberly Miller, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Frank Hernandez	- Aye
Andrew Burgess	- Aye	Peggy Hollander	- Absent
Wendy Carr	- Aye	Mario Martinez-Malo	- Absent
Joseph M. Corradino	- Aye	Kimberly Miller	- Aye
Jose J. de Almagro	- Absent	Emma Pringle	- Aye
Carlos Diaz Padron	- Absent	Ramon Ramos	- Aye
Willie Duckworth	- Aye	Paul Schwiep	- Absent
Daniel Fils-Aime	- Aye	Lee Swerdlin	- Aye
Joseph Fontana	- Absent	Janak Thakkar	- Absent
Jose Garrido	- Absent	John Westbrook	- Aye
Maurice Gan	- Aye	Naomi Wright	- Aye
Mac Glasgow	- Aye	Andrea Young	- Absent
Mike Hatcher	- Absent	Frank Zeinali	- Aye

Interim First Vice Chairperson Norman Wartman - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 28th day of April 2004.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat